

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to
the public that the following meetings will be held

THE WEEK OF JANUARY 3 - 7, 2011

MONDAY, JANUARY 3, 2011

* 5:30 p.m.

Executive Committee

Rm 200, Northern Bldg
305 E. Walnut Street

TUESDAY, JANUARY 4, 2011

(No Meetings)

WEDNESDAY, JANUARY 5, 2011

* 5:00 p.m.

Public Safety Committee

Rm 200, Northern Bldg
305 E. Walnut Street

THURSDAY, JANUARY 6, 2011

* 6:30 p.m.

Education & Recreation Committee

* Tour of the Resch Center @ 6 p.m.

Resch Center
1901 S. Oneida Street

FRIDAY, JANUARY 7, 2011

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima, Vice Chair
Tom Lund, Jesse Brunette, Bernie Erickson
Pat Evans, Tom De Wane

EXECUTIVE COMMITTEE

Monday, January 3, 2011

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

***** Please Note Date & Time *****

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of December 6, 2010.

Communications

1. Communication from Supervisor Krueger re: Request the Human Services Department report their amount of County patient revenue each month (or at least quarterly) to the Human Services Committee and to eliminate the "fund balance" account. When funds are needed the County Board should be voting to pay these bills. *Motion at December meeting: To hold for the presence of Supervisor Krueger.*
2. Communication from Supervisor Vander Leest re: Request to move the Budget & Project Analyst position under the County Board jurisdiction to work on future taxpayer savings in budget preparations. *Referred from November County Board.*
3. Communication from Supervisor Theisen re: Request that all new administrative employees contribute to the Retirement System. *Referred from December County Board.*
4. Communication from Supervisor Buckley re: To review at the next Public Safety Committee incentives and penalty for the time of completion in reference to the S & L Building. *Referred from December County Board.*

Legal Bills

5. Review and Possible Action on Legal Bills to be paid.

Reports

6. County Executive Report.
 - a) Budget Status Financial Report for November, 2010.
7. Internal Auditor Report.
 - a) Budget Status Financial Report for November, 2010.
 - b) 2010 Audit Plan – Work Completed.
 - c) Other.
8. Board Attorney Report.
 - a) Labor Negotiations.

Vacant Budgeted Positions (Request to Fill)

9. Facilities Management – Facility Engineer. *Motion to refer to Human Resources to rewrite the job description for Mechanical Engineer and bring back in January.*
10. Highway – Laborer (vacated 05/20/10)
11. Port and Solid Waste – Part-Time Scale Operator (vacated 09/20/10)

Closed Session

12. Closed session pursuant to Wis. Stats. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of any person referred to in such histories or data or involved in such problems or investigations. (Report on Fraud Investigation).
13. Closed Session: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. § 19.85(1)(e). (Labor negotiations).
14. Closed Session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Fox River Cleanup).

Other

15. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair
Andy Nicholson, Vice Chair
Dave Kaster, Tim Carpenter, Patrick Buckley

PUBLIC SAFETY COMMITTEE

Wednesday, January 5, 2011

5:00 p.m.

**Rm 200, Northern Building
305 E. Walnut Street**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of December 1, 2010.

Communications

1. Communication from Supervisor Buckley re: Have the Sheriff's Department report to the Public Safety Committee the status of the RFP that went out for the records management system. *Referred from December County Board.*
2. Communication from Supervisor Buckley re: To review at the next Public Safety Committee incentives and penalty for the time of completion in reference to the S & L Building. *Referred from December County Board.*

District Attorney

3. Monthly drug criminal complaint numbers (standing item).

Sheriff

4. Budget Status Financial Report for November, 2010.
5. Key Factor Report for January, 2010 and Jail Average Daily Population by Month and Type for the Calendar Year 2010.

Public Safety Communications

6. Budget Status Financial Reports for October and November, 2010.
7. Director's Report.

Clerk of Courts

8. Resolution re: Reclassification of Clerk/Typist II Clerk of Courts (*referred back from December County Board*).

Circuit Courts – No agenda items

Medical Examiner - No agenda items

Other

19. Audit of bills.
20. Such other matters as authorized by law.

Tom De Wane, Chair

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EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair
Tim Carpenter, Vice Chair
Bill Clancy, John Vander Leest, Vicky Van Vonderen

EDUCATION & RECREATION COMMITTEE

Thursday, January 6, 2011

6:00 pm Tour

Meeting to Follow @ 6:30 pm

Resch Center

1901 South Oneida Street

**** Please Note Time and Location ****

Tour of Resch Center @ 6:00 pm

Meeting to Follow @ Approx 6:30 pm

**** PRESENTATION ****

Re: Upgrades and Maintenance at Resch Center

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of December 2, 2010.
1. Review minutes of:
 - a) Library Board (November 18, 2010).
 - b) Neville Public Museum Governing Board (December 13, 2010).

Communications

2. Communication from Supervisor Brunette re: For the County to create a subcommittee to work on the new 5-year strategic plan at the Neville Public Museum. *Motion at October Ed & Rec meeting: To direct Chair Brunette to work with the County Executive and the Interim Director on guidelines for the strategic plans and to report back. Motion at December Ed & Rec meeting: To hold.*
3. Communication from Supervisor Brunette re: To possibly coordinate a joint meeting of the Ed & Rec Committee and the Neville Public Museum Governing Board to seek public input and suggestions for the Neville Public Museum. *Referred from December County Board.*
4. Communication from Supervisor Vander Leest re: Request to review other lower cost options to renovate the Central Branch Library. *Referred from December County Board.*

Golf Course

5. Budget Status Financial Report for November, 2010.
6. Discussion with possible action re: Cancellation Fees. *Motion at December Ed & Rec: To hold.*
7. Discussion with Possible Action re: Trout Creek Agreement with the Oneida Tribes. This session may be closed pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session. *Motion at December Ed & Rec: To hold until January 2011.*
8. Superintendent's Report.

Library

9. Budget Status Financial Report for November, 2010.
10. Director's Report.

NEW Zoo

11. Budget Status Financial Report for November, 2010.
12. Budget Adjustment Request (#10-142): Increase in expenses with offsetting increase in revenue.
13. Budget Adjustment Request (#10-143): Increase in expenses with offsetting increase in revenue.
14. Zoo Monthly Activity Report.
 - a. Operations Report.
 - i. Admissions, Revenue, Attendance.
 - ii. Gift Shop, Mayan, Zoo Pass Revenue.
 - b. Education/Volunteer Programs Report for the month of November, 2010.
 - c. Curator's Report.
15. Director's Report.

Museum

16. Budget Status Financial Report for November, 2010 (to be distributed at meeting).
17. Neville Public Museum Attendance and Admissions – November, 2010.
18. Museum Report.

Parks

19. Budget Status Financial Report for November, 2010.
20. ATC transmission line easement to be approved at Pamperin Park.
21. Approval for private access request from Tim and Kathy Halbur at the Reforestation Camp.
22. Grant Application Review (#10-27): County Conservation Aids.
23. Director's Report.

Resch Centre/Arena/Shopko Hall

24. Complex Attendance for the Brown County Veterans Memorial Complex for November, 2010.

Other

25. Audit of bills.
26. Such other matters as authorized by law.

Jesse Brunette, Chair

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DECEMBER 2010



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5:00p.m.	Ed & Rec 6p.m.		
			1	2	3	4
5	Executive Cmte 6:30 p.m.	Vets' Recognition SubCmte 5:15 p.m.	8	9	10	11
12	13	14	Board of Supervisors 7:00 p.m.	Admin Cmte 5:30 p.m.	17	18
19	20	21	Human Svc Cmte 6p.m.	County Board office CLOSED!	24	Christmas
26	Land Con 6p.m. PD&T Cmte (approx 6:30p.m.)	28	29	County Board office CLOSED!	31	HAPPY NEW YEAR



January 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					Happy New Year!	
						1
2	Executive Cmte 5:30p.m. <i>Note date & time</i>	4	Public Safety 5p.m.	Ed & Rec 6p.m. @ Resch Center	7	8
9	10	Vets' Recognition 5:15pm <i>Tentative</i>	12	13	14	15
16	17	18	Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 p.m. <i>Tentative</i>	21	22
23	Land Con 6p.m. Plan Dev & Trans 6:30p.m.	Criminal Justice Coord Bd 3:30pm <i>Tentative</i>	Human Svc Cmte 6p.m.	Admin 5:30p.m.	28	29
30	31					

BROWN COUNTY COMMITTEE MINUTES

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department